

# Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, October 14, 2010

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## AGENDA

### FLAG SALUTE

### ROLL CALL

### ORAL COMMUNICATIONS

### RESPONSE TO ORAL COMMUNICATIONS

### WRITTEN COMMUNICATIONS

### APPROVAL OF MINUTES

### ANNOUNCEMENTS

### NEW BUSINESS

1. Starlight Bowl Annual Report

Staff will provide an overview of the 2010 Starlight Bowl Summer Concert series.

Recommendation: Note and File

2. Procedures for Awarding Certificates

At the request of Chair Ferguson, the Board would like to review the Department's procedures for awarding certificates.

Recommendation: Discuss and take appropriate action

3. Neighborhood Town Hall Meetings

Per Chair Ferguson's request at the last Park, Recreation and Community Services Board meeting, the item of neighborhood town hall meetings has been added to the agenda for discussion.

Recommendation: Discuss and take appropriate action

4. November Meeting Scheduling

The Board will discuss options for the November meeting date, which falls on the Veterans Day Holiday this year.

Recommendation: Discuss and take appropriate action

### OLD BUSINESS

1. City Council Agenda Items Update

Staff will update the Board on recent or upcoming City Council items pertaining to the Park, Recreation and Community Services Department.

**Recommendation: Note and File****2. Aquatics Facilities Update**

Staff will provide the Board with an update on the renovation of Verdugo Park Pool.

**Recommendation: Note and File****3. Letter Supporting - Save the Los Angeles River Studio City Open Space Conservation Initiative**

As requested by the Board at the September meeting, staff has drafted and submitted letters to both the non-profit organization and the City Council summarizing the Boards' position to support the group's efforts.

**Recommendation: Discuss and take appropriate action****REPORTS**

Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

1. Monthly Contract Compliance
2. Burbank Tennis Center
3. Art in Public Places Program
4. Capital Improvement Program
5. Nature Center
6. Vandalism/Graffiti/Park Rangers
7. Board Liaison Reports

*Steven Ferguson*  
*Mickey DePalo*  
*Todd Layfer*  
*Garen Yegparian*  
*Whit Prouty*

Advisory Council on Disabilities; Burbank Youth Task Force ; APP  
 Senior Board; Child Care Committee ; BAF Board Interview Committee Liaison  
 BAF; Burbank Youth Task Force; BAF Board Interview Committee Liaison  
 Transportation Task Force  
 Youth Board; Golf Course Greens Committee

8. Youth Resource Program
9. Burbank Youth Task Force
10. Starlight Bowl Summer Concert Series
11. Overnight Campground
12. Griffith Park Master Plan
13. L.A. River Revitalization Master Plan
14. Burbank Performing Arts Association
15. Trails Committee
16. Cultural Arts Planning
17. Aquatics Steering Committee

**TABLED ITEMS**

None

**ADDITIONAL COMMENTS FROM AUDIENCE****ADDITIONAL COMMENTS FROM THE BOARD****ADJOURNMENT**